



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board

Coconino Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, the Coconino Regional Partnership Council and to the general public that the Regional Council will hold a meeting, open to the public on Monday August 25, 2008, at 3:00 p.m. at the United Way of Northern Arizona Office, 1515 E. Cedar Avenue, Ste. 1-D, Flagstaff, Arizona 86004. Some members of the Regional Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Regional Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Regional Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order/Welcome** **Chair, Julianne Hartzell**

2. **Roll** **Chair, Julianne Hartzell**

3. **Call to the Public** **Chair, Julianne Hartzell**

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

4. **Consent Agenda** **Chair, Julianne Hartzell**

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

Minutes of the July 28, 2008 Coconino Regional Partnership Council Meeting*

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| 5. | Report by Regional Council Members Updates
Report/s by members surrounding the Coconino Regional Partnership Council and First Things First Activities | Chair, Julianne Hartzell |
| 6. | Coconino Region Operating Principles
Discussion and possible adoption of operating principles | Chair, Julianne Hartzell |
| 7. | Coconino Region School Readiness Discussion
Discussion of School Readiness as it relates to the work of First Things First within the Coconino Region | Chair, Julianne Hartzell |
| 8. | First Things First Tribal Presentation
Presentation and discussion of tribal workings as they relate to the Coconino Region | FTF Staff |
| 9. | First Things First Goal Areas Presentation and Discussion
Presentation and discussion of First Things First six goal areas | First Things First,
Policy Specialist
Jennifer Johnson and
Trudy Rogers |
| 10. | Regional Coordinator Report
Update | Trudy Rogers |
| 11. | Coconino Needs and Assets Report
Discussion possible adoption of all or portions of work completed on the Coconino Needs and Assets Report | Chair, Julianne Hartzell |
| 12. | Matters presented by Chairs of Standing Committees
None at this point | |
| 14. | Adjourn | Chair, Julianne Hartzell |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Trudy Rogers, Regional Coordinator for the Coconino Regional Partnership Council, at 928-637-0412. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 14th, day of August 2008

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Coconino Regional Partnership Council**

Trudy K. Rogers

**Trudy Rogers, Regional Coordinator
Posted this 14th, day of August 2008**